

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, OCTOBER 17 AND 18, 2011
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of October 17 and 18, 2011, as follows:

CLOSED SESSION MEETING FOR MONDAY, OCTOBER 17, 2011

(Closed Session Items were heard on Tuesday, October 18, 2011)

CLOSED SESSION MEETING FOR TUESDAY, OCTOBER 18, 2011

ROLL CALL:

Present: Mayor Sanders, Council President Young, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Zapf, and Emerald

Absent: Councilmember DeMaio – Dist. 5 (Absent for Items CS-2 and CS-3.)
Councilmember Alvarez – Dist. 8 (Absent for Items CS-2 and CS-3.)

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *Greater Golden Hill Neighborhood Association v. City of San Diego*
San Diego Superior Court Case No. 37-2007-00074201-CU-WM-CTL
San Diego Superior Court Case No. 37-2008-00088492-CU-MC-CTL

DCA Assigned: C. Brock

Motion: Do not file an appeal.
Moved: Councilmember Gloria - Dist. 3
Seconded: Councilmember Emerald - Dist. 7
Vote: 8 to 0 [Passed Unanimously]

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Report: This item was reported out by Assistant City Attorney Mary Jo Lanza fame on Tuesday, October 18, 2011, at 3:45 p.m.

Today, in Closed Session, the City Council voted on Closed Session Item No. 1, *Greater Golden Hill Neighborhood Association v. City of San Diego*, San Diego Superior Court Case No. 2007-00074201-CU-WM-CTL and San Diego Superior Court Case No. 37-2008-00088492-CU-MC-CTL. This consolidated case concerns the establishment of the Greater Golden Hill Maintenance Assessment District. The Council voted to not appeal this case to the California Supreme Court.

The motion passed 8 to 0.

CS-2 *Mesa Village Homeowner's Association v. City of San Diego*
San Diego Superior Court Case No. 37-2011-00093270-CU-WM-CTL

DCA Assigned: W. Chung

Report: Nothing to Report

Conference with Legal Counsel – significant exposure to litigation, pursuant to California Government Code sections 54956.9(b)(1); 54956.9(b)(3)(C):

CS-3 **6066 Ponca Court Claim**
Claim No. 4797

DCA Assigned A. Contreras

Report: Nothing to Report

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-4 Management Team Members:

Scott Chadwick, Director, Human Resources Department
Greg Bych, Director, Risk Management Department
Marcelle Rossman, Financial Operations Manager, Risk Management Department
Valerie VanDeweghe, Deputy Director, Risk Management Department
Joan Dawson, Deputy City Attorney
Roxanne Story Parks, Deputy City Attorney

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst
Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

